

CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

Indictment (X)  
Complaint ( )  
Information ( )  
Felony (X)  
Misdemeanor ( )  
Juvenile ( )

County of Offense: Montgomery  
AUSA's NAME: Josh Kurtzman

Reviewed by AUSA: JK  
(Initials)

Korbein Schultz.  
Defendant's Full Name

Defendant's Address

Interpreter Needed? \_\_\_\_\_ Yes X No

If Yes, what language? \_\_\_\_\_

Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	18 U.S.C. § 793(g)	Conspiracy to Obtain and Transmit National Defense Information	Maximum of 10 years imprisonment	\$250,000
2, 3, 4	22 U.S.C. § 2778	Export of Technical Data related to Defense Articles Without a License	Maximum of 20 years imprisonment	\$1,000,000
5	22 U.S.C. § 2778	Conspiracy to Violate the Arms Export Control Act	Maximum of 20 years imprisonment	\$1,000,000
6	18 U.S.C. § 201(b)(2)(C)	Bribery of a Public Official	Maximum of 15 years imprisonment	\$250,000

Is the defendant currently in custody? Yes ( ) No (X) If yes, State or Federal? \_\_\_\_\_ Writ requested (N/A)

Has a complaint been filed? Yes ( ) No (X)  
If Yes: Name of the Magistrate Judge \_\_\_\_\_ Case No.: \_\_\_\_\_  
Was the defendant arrested on the complaint? Yes ( ) No (X)

Has a search warrant been issued? Yes (X) No ( )  
If Yes: Name of the Magistrate Judge Frensley Case No.: 23-mj-1246; 23-mj-1259; 23-mj-2302; 23-mj-2318; 23-mj-1209; 23-mj-1305; 23-mj-4493; 23-mj-23-4494; 24-mj-1023; 24-mj-2035; 24-mj-2036; 24-mj-2037; 24-mj-2079; 24-mj-2080; 24-mj-2081

Was bond set by Magistrate/District Judge? Yes ( ) No (X) Amount of bond: \_\_\_\_\_

Is this a Rule 20? Yes ( ) No (X) To/from what district? \_\_\_\_\_  
Is this a Rule 40? Yes ( ) No (X) To/from what district? \_\_\_\_\_

Estimated trial time: 3 Days

The Clerk will issue a Summons Warrant (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes (X) No ( ) Recommended conditions of release: \_\_\_\_\_